

CONVENED: _____

ADJOURNED: _____

2019-26

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 25, 2019
2:00 P.M.

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: May 16 and May 23, 2019
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR EAST 349TH STREET-ROBERTS TO BEACPARK WATERLINE REPLACEMENT PROJECT 422-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190625\U01)(UT-4)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES FOR GREEN ROAD WATERLINE REPLACEMENT PROJECT 423-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190625\U02)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP FOR SOUTH RIDGE ROAD-NARROWS TO WEBB WATERLINE REPLACEMENT PROJECT 425-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190625\U03)(UT-4)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596 –PROJECT 358-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20190625\U04)(UT-2)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$16,848.09 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$40,268.00 FOR ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190625\U05)(UT-4)
6. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUNDS 596 TO BE KNOWN AS MENTOR WASTEWATER TREATMENT PLANT SCADA AND INSTRUMENTATION IMPROVEMENTS PROJECT 426-S(20190625\U06)(UT-2)
7. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS S.O.M. CENTER WATERLINE REPLACEMENT (UNDER I-90) PROJECT 424-W (20190625\U07)(UT-2)
8. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 –PROJECT 406-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20190625\U08)(UT-2)

COMMISSIONERS' OFFICE

- 9. RESOLUTION AWARDING A BID CONTRACT TO NOCE, LLC FOR APPROXIMATELY 8.5 ACRES OF UNUSED PORTION OF REAL PROPERTY LOCATED ON MIDDLE RIDGE ROAD IN MADISON TOWNSHIP, OHIO FOR \$7,000.00, AND AUTHORIZING NOCE, LLC TO OBTAIN A QUIT CLAIM DEED TO BE FILED WITH THE RECORDER'S OFFICE (20190625\C01)(210)

FINANCE DEPARTMENT

- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20190625\BC01)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190625\BC02)(C-111)
- 12. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS A SPECIAL ELECTIONS FUND (20190625\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 27, 2019